

Merrick County Board Minutes



February 9, 2016

The Merrick County Board of Supervisors met Tuesday, February 9, 2016 at 9:45 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Carlson, Weller, Helgoth, Kreachbaum, and Wiegert present.

County Attorney Homolka was also present.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and on the Merrick County website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:45 a.m.

Moved Kucera, second Graves to convene as Board of Supervisors at 9:45 a.m. Roll Call: All Ayes.

Agenda: Moved Helgoth, second Kucera to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Weller, second Carlson to approve the minutes of the January 26, 2016 minutes as published. Roll Call: All Ayes.

Meeting reports: Carlson attended the South Central Economic Development; Graves attended two NIRMA meetings and Kreachbaum attended the CERT meeting for Emergency Management.

Official reports: Sheriff John Westman, Extension Education Tammy Stuhr, and County Attorney Lynelle Homolka gave updates on their offices.

Security pledges: Deputy Treasurer Angela Kosmicki presented the Board with the Security Pledge report.

Extension Board appointment: Moved Kucera, second Helgoth to appoint Staci Lemburg, Silver Creek, NE to the Extension Board. Roll Call: All Ayes.

Dispatch discussion: Brad Wells on behalf of the Central City Fire Department and the City Utilities Department, City of Central City and Sheriff John Westman came and discussed paging with the County Board.

Board took a five minute break at 10:37 a.m.

One and Six Road Plan: Highway Superintendent Meyer went over the maintenance work that was done in 2015, and maintenance work for 2016. He also went over the one and six year plan.

Dump truck bids: Moved Graves, second Carlson to go with the Primary bid from Hansen International Truck Inc, Grand Island, NE of \$109,177.00 with a delivery date of 90 to 120 days for a new 2015-2016 tandem axle truck with push-axle and stele dump box with a trade of a 1997 FL80 Freight-Liner, County truck #45. Roll Call: All Ayes.

Central District Health: Moved Kucera, second Helgoth to appoint Holly Solt for the At Large position to the Central District Health Board for Merrick County. Roll Call: All Ayes.

Payroll: Highway Superintendent discussed the pay for his road employees that get called out with the Board. Board said employees will not receive time and a half until they have worked 40 hours in a work week.

Lawn Care: Moved Kucera, second Kreachbaum to have AB Tree and Lawn do the Lawn Care for the Courthouse for \$1,917.00 a year. Roll Call: All Ayes.

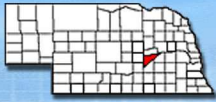
Pest Control: Moved Kucera, second Carlson to have Murphy's Exterminating, Inc., to the pest control for the courthouse for \$600.00 a year. Roll Call: All Ayes.

January 2016 fees: Moved Kucera, second Graves to approve the January 2016 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

Claims: Moved Kucera, second Weller to approve the February 2016 claims. Roll Call: Ayes: Graves, Carlson, Kreachbaum, Helgoth, Kucera, Wiegert and Weller said Aye to the ones he signed.

GENERAL

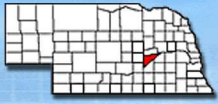
A & D TECHNICAL SUPPLY CO.	SUPPLIES	\$	47.87
JOHNROSS ABOLD	CELL PHONE	\$	30.00
ADAMS COUNTY SHERIFF	2016 SCALES	\$	1,000.00
STEVE ADLER	CELL PHONE	\$	30.00
	TECHNOLOGY		
AS CENTRAL SERVICES OCIO	FEE	\$	696.40
AUTO TRIM DESIGN	CAR REPAIR	\$	450.00
JAKE BAUER	PHONE/MEALS	\$	42.24
JULIE L BELLIS	COURT COSTS	\$	75.00
GARY BERRY	MILEAGE	\$	91.80



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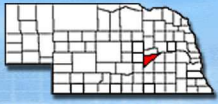
PATRICIA BOLTE	MILEAGE	\$ 71.28
BOSSELMAN ENERGY	4H BUILDING	\$ 382.08
	PRISONER	
BRYAN LGH MEDICAL CENTER	BOARD	\$ 2,362.00
KIM CAMPBELL	CELL PHONE	\$ 30.00
KENT CARLSON	MILEAGE	\$ 103.06
CARTRIDGE WORLD	SUPPLIES	\$ 287.37
	PRISONER	
CENTRAL CITY FAMILY DENTAL CENTER	BOARD	\$ 280.00
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$ 2,307.19
CENTRAL NE COUNTY OFFICIALS	REGISTRATION	\$ 150.00
CENTRAL NE CREMATION & MORTUARY	CORONER	\$ 750.00
CENTRAL TRUE VALUE	SUPPLIES	\$ 20.98
CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS	\$ 400.03
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 3,502.09
CITY OF CENTRAL CITY	UTILITIES-4H	\$ 405.78
CLARK & CURRY, P.C.	ATTORNEY FEES	\$ 6,565.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 263.58
BEN CLOUSE	CELL PHONE	\$ 30.00
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$ 297.99
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$ 298.75
	PRISONER	
CORNER DRUG	BOARD	\$ 603.74
CORNHUSKER STATE INDUSTRIES	SUPPLIES	\$ 303.00
CURRY & ASSOCIATES, P.C.	ATTORNEY FEES	\$ 4,826.00
CVSOAN TREASURER	REGISTRATION	\$ 120.00
DASH MEDICAL GLOVES	SUPPLIES	\$ 299.69
	PRISONER	
DEPT OF CORRECTIONAL SERVICES	BOARD	\$ 3,509.49
DES MOINES STAMP	SUPPLIES	\$ 94.55
DISCOVERY BENEFITS	COBRA INSUR	\$ 85.00
JACOB DITTMER	COURT COSTS	\$ 30.80
EAGLE COMMUNICATIONS	TELEPHONE	\$ 351.16
EAKES OFFICE PLUS	SUPPLIES	\$ 65.83
EAKES OFFICE PLUS	SUPPLIES	\$ 37.69
EAKES OFFICE PLUS	SUPPLIES	\$ 407.92
ECO WATER SYSTEMS	OFFICE WATER	\$ 179.50
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$ 243.52
	PRISONER	
EYE CARE ASSOCIATES	BOARD	\$ 331.00
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$ 584.32
GALUSHA ELECTRIC	BLDG REPAIR	\$ 477.84
GARY'S BODY SHOP/SHERIFF	CAR REPAIR	\$ 135.00
GRAFTON LAW OFFICE	ATTORNEY FEES	\$ 389.50
SCOTT GRAFTON	ATTORNEY FEES	\$ 655.50
LINDA GREGER	SS DIRECTOR	\$ 135.00



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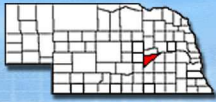
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$ 1,100.00
HAMILTON TELEPHONE COMPANY	INTERNET SRVC	\$ 160.62
HAPP PUBLISHING	PUBLICATION	\$ 212.40
SARA HAWTHORNE	SUPPLIES	\$ 14.48
VICKI HAWTHORNE	CELL PHONE	\$ 30.00
HOLIDAY INN EXPRESS	LODGING	\$ 89.00
LYNELLE HOMOLKA	PHONE/TRAVEL	\$ 125.59
HOST COFFEE SERVICE	PRISONER BOARD	\$ 69.50
TROY INGRAM	MILEAGE	\$ 27.00
JACKSON SERVICES	SERVICE SUPPLY	\$ 97.59
JEROM E. JANULEWICZ	ATTORNEY FEES	\$ 4,364.50
JENSEN PUBLISHING	PUBLICATION	\$ 145.13
JENSEN PUBLISHING	PUBLICATION	\$ 697.84
JENSEN PUBLISHING	SUPPLIES	\$ 129.20
JENSEN PUBLISHING	SUPPLIES	\$ 52.90
JENSEN PUBLISHING/P&Z	PRINTING	\$ 20.90
MARIAN KIRBY, COURT REPORTER	COURT EXPENSES	\$ 74.50
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 345.62
RUSSELL KREACHBAUM	MILEAGE	\$ 26.45
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 3,901.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$ 8,333.33
LITZENBERG CO. HOSPITAL	PRISONER BOARD	\$ 2,326.51
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$ 113.00
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$ 456.00
MAILFINANCE	POSTAGE	\$ 299.94
MARVIN PLANNING CONSULTANTS	CONSULT SRVC	\$ 500.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 1,102.00
MERRICK CO. CLERK	RECORDING FEES	\$ 56.00
MERRICK CO. COURT	COURT COSTS	\$ 347.00
MERRICK CO. EXTENSION SERVICE	DUES/REGISTER	\$ 126.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 83,333.82
MERRICK CO. TREASURER	MISC EXPENSES	\$ 946.66
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 35.00
MIDLAND TELECOM, INC.	RADIO REPAIR	\$ 631.39
MIPS INC.	SUPPLIES	\$ 210.52
MIPS INC.	WEBSITE/SUPP	\$ 3,349.46
JENNIFER MYERS	MILEAGE	\$ 285.12
NANCE COUNTY SHERIFF	ATTORNEY FEES	\$ 18.50
NATIONAL 4-H COUNCIL	SUBSCRIPTIONS	\$ 262.35
NE ASSOC COUNTY CLERK ROD ELEC	MEMBERSHIP DUE	\$ 50.00



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NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$ 2,000.00
NE LAW ENFORCEMENT TRAINING CTR	L.E. TRAINING	\$ 100.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D&A TESTING	\$ 105.00
NEBRASKA WEED CONTROL ASSOCIATION	2016 DUES	\$ 40.00
NEBRASKA HEATING & AIR, INC	BLDG REPAIR	\$ 229.79
NESCA	L.E. TRAINING	\$ 15.00
NIRMA	INSURANCE 4H	\$ 1,553.00
ARDEN NITZ	SUPPLIES	\$ 357.44
	PRISONER	
NORM'S U SAVE PHARMACY	BOARD	\$ 9.30
NPZA	DUES/REGISTER	\$ 195.00
NT&T	TELEPHONE	\$ 36.41
NT&T	TELEPHONE	\$ 119.27
NT&T	TELEPHONE	\$ 58.91
NT&T	TELEPHONE	\$ 73.20
NT&T	TELEPHONE	\$ 73.19
NT&T	TELEPHONE	\$ 98.54
NT&T	TELEPHONE	\$ 60.33
	COURTHOUSE	
NT&T	FAX	\$ 46.21
NT&T	TELEPHONE	\$ 122.11
	COURTHOUSE	
NT&T	FAX	\$ 48.21
NT&T	TELEPHONE	\$ 46.21
NT&T	TELEPHONE	\$ 66.57
NT&T	TELEPHONE	\$ 72.52
OFFICENET	SUPPLIES	\$ 16.79
OFFICENET	EQUIPMENT	\$ 258.64
OFFICENET	EQUIP REPAIR	\$ 436.24
OFFICENET	SUPPLIES	\$ 138.97
OFFICENET,INC.	COPIER RENT	\$ 185.32
MIKE PERRIE	PHONE/MEALS	\$ 39.33
JAN PLACKE	TRAVEL/MEALS	\$ 125.15
	PRISONER	
PREMIER PSYCHIATRIC GROUP, LLC	BOARD	\$ 250.00
BETH PULLEN	SUPPLIES	\$ 50.08
R R DONNELLEY	SUPPLIES	\$ 82.27
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$ 4,032.92
TAYLOR SAMEK	CELL PHONE	\$ 30.00
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$ 250.00
SOLT WAGNER FUNERAL HOME	COUNTY BURIAL	\$ 857.06
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$ 5,553.00
TAMMY STUHR	MILEAGE	\$ 131.22
SVEHLA THOMAS RAUERT & GRAFTON PC	ATTORNEY FEES	\$ 551.00
	PRISONER	
THE THOMPSON CO	BOARD	\$ 1,997.89



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U.S. BANK	SUPPLIES	\$	168.38
UNL MARTKETPLACE	SUBSCRIPTIONS	\$	232.85
UNL PRINT & COPY SERVICES	PUBLICATION	\$	233.50
VERIZON WIRELESS	TELEPHONE	\$	86.09
VERIZON WIRELESS	TELEPHONE	\$	25.64
PINNACLE BANK-VISA	SUPPLIES	\$	494.29
KARA WELLS	MISC EXPENSES	\$	654.84
JOHN WESTMAN	CELL PHONE	\$	30.00
WEX BANK	FUEL	\$	928.00
MARCIA WICHMANN	PHONE/POSTAGE	\$	38.99
YOUNES HOSPITALITY	LODGING	\$	20.00
WOODS & AITKEN LLP	MISC EXPENSES	\$	1,716.00
4H SHOWWORKS BILLING	EQUIP REPAIR	\$	225.00
TOTAL		\$	174,669.03

ROADS

A & D TECHNICAL SUPPLY CO.	OFFICE SUPPLY	\$	47.87
AURORA CO-OP ELEVATOR CO.	FUEL	\$	915.00
BAUM HYDRAULICS	EQUIP REPAIR	\$	365.51
BOMGAARS	SUPPLY/REPAIR	\$	1,033.41
BOSSELMAN INC/ROADS	SUPPLIES	\$	3,589.13
CALIFORNIA CONTRACTORS SUPPLIES INC	SHOP SUPPLIES	\$	149.40
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	332.02
CENTRAL NE COUNTY OFFICIALS	REGISTRATION	\$	30.00
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$	48.76
JAMES CEPLECHA	MILEAGE	\$	8.64
CLARKS LUMBER CO./ROADS	SHOP SUPPLIES	\$	4.29
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	136.88
FRONTIER COOPERATIVE	FUEL	\$	592.96
GILBARCO INC	FUEL	\$	17.00
GRAND ISLAND CLINIC	CDL D&A TEST	\$	25.00
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	\$	124.98
JIM HAAG	MILEAGE	\$	315.90
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$	124.70
HAPP PUBLISHING	PUBLICATION	\$	6.87
HERK'S WELDING SHOP	REPAIR & LABOR	\$	44.75
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	107.02
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	57.44
MERRICK CO. TREASURER	POSTAGE-ROAD	\$	20.37
MICHAEL MEYER	MILEAGE	\$	634.50
MIDWEST DIESEL INC	REPAIR/LABOR	\$	749.02
NEBR. MACHINERY CO.	REPAIR & LABOR	\$	2,777.67
LEE NEEL	UTILITY AGREE	\$	50.00
NT&T/SHOP	TELEPHONE	\$	52.52
NT&T/ROADS	TELEPHONE	\$	63.52
O'REILLY AUTO PARTS	EQUIP REPAIR	\$	29.99



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OVERLAND SAND & GRAVEL	GRAVEL	\$	8.74
PALMER SERVICE CENTER	TIRES	\$	9.00
PALSER SERVICE/ROADS	FUEL/TIRES	\$	143.42
	ROAD		
POLK CO. HIGHWAY DEPT	AGREEMENT	\$	375.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	311.81
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SAPP BROS. PETROLEUM	TIRES/FUEL	\$	1,376.04
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$	82.33
SOURCEGAS,LLC	ELECTRICAL	\$	324.73
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	1,000.40
TRAUSCH DYNAMICS	EQUIP REPAIR	\$	319.08
VERIZON WIRELESS	TELEPHONE	\$	99.54
VILLAGE OF CHAPMAN	ELECTRICITY	\$	41.95
WELDON PARTS	EQUIP REPAIR	\$	1,361.23
XEROX CORPORATION	OFFICE SUPPLY	\$	82.14
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$	103.39
TOTAL		\$	18,213.92

JUVENILE DIVERSION

JULIE BEYER	PHONE/TRAVEL	\$	189.73
MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$	1.82
NT&T	TELEPHONE	\$	64.81
TOTAL		\$	256.36

INHERITANCE

EAGLE COMMUNICATIONS	TELEPHONE/INT	\$	195.95
TOTAL		\$	195.95

4H BUILDING BOND

RATHMAN & MANNING CORP	4H BLDG BOND	\$	586,750.00
TOTAL		\$	586,750.00

E911

CENTURY LINK	E911 PHONE SRV	\$	235.92
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	7.57
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	56.70
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	116.55
TOTAL		\$	416.74

Quarterly jail visit was made by the Board.

Adjourn: Moved Helgoth, second Carlson to adjourn at 12:53 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk